

ABSENT.

1. R. H. Campbell, Esq., I.C.S., C.I.E.
2. Dr. A. K. Pani, L.M. & S., D.P.H.

I. Proceedings of the 5th Ordinary Meeting of the Board of Trustees for the Improvement of the City of Mysore, held on the 6th December 1919.

Confirmed.

II. Government Proceedings No 6490-1—MI. 96-18-47, dated the 2nd December 1919, authorising the Comptroller, to admit in audit the expenditure shown against the several items in the final re-appropriation statement of budget grants, sanctioned for the year 1918-19.

Recorded.

III. Government Proceedings No. R. 6494-5—MI. 12-19-13, dated the 2nd December 1919, sanctioning the temporary establishment at a cost of Rs. 135 per mensem.

Recorded.

IV. Supply of clothing to the menial establishment of the offices of the Chairman and the Executive Engineer.

Resolved that the menial establishment under the Board be provided with suitable clothing at a cost of Rs. 263-2-0.

V. Estimate for Rs. 676 for opening out new roads and conservancy lanes in the Weavers' Lines Extension.

Resolved that the estimate be sanctioned, the cost being met by re-appropriation out of the current year's budget.

VI. Disposal of vacant sites and bits of land, during the month of December 1919.

Ratified.

VII. Disposal of two bits of lands, east of the Sayaji Rao road extension in Idiga extension.

(1) *Resolved* that the bit of land, measuring $\frac{150'-74'}{2} \times 90'$ adjoining and immediately behind Mr. Mir Hunza Hussain's bungalow be tacked on to it as requested by him in his application dated 25th June 1919, at 8 annas per square yard, on condition that he gives his bungalow a good facing and elevation towards this important road and needful conservancy facilities.

(2) *Resolved* also that the bit of land, measuring $\frac{246'-150'}{2} \times 120'$ to the north of the abovementioned site be sold to Mr. Mahomed Peer, B.A., at 8 annas per square yard, that he builds a bungalow as per prescribed rules.

VIII. Letter No. W. A. D. I. 799, dated the 23rd December 1919, from the Comptroller, Mysore Government, forwarding the final account of the Mysore City Improvement Trust Board, for the year 1918-19, together with a statement showing the details of expenditure under service heads.

Recorded.

IX. Estimate for Rs. 833, for constructing an ornamental compound wall to the west of Mr. Mahomed Sait's bungalow along Travellers' Bungalow road.

Resolved that the estimate be sanctioned the cost being debited to the estimate sanctioned in Government Order No. R. 488-90—MI. 66-18-32, dated the 8th July 1919.

X. Estimate for Rs. 905, for removing and carting silt from Benneharadanahalli feeder to Soppinakola, from Chamraj road, southwards up to Deevatige street.

Resolved that the estimate be sanctioned, the cost being met by re-appropriation in the current year's budget.

XI. Estimate amounting to Rs. 1,128 for repairing the Storm Water Drain in block No: 59A of No. 4 Drainage area.

Resolved that the estimate be sanctioned. The cost to be met by re-appropriation.

XII. Estimate amounting to Rs. 594 for forming a foot-path around the inner side of the circle at the junction of the Railway Station and Viceroy roads, near the entrance to the Railway Station.

Resolved that the estimate be sanctioned.

XIII. Government Proceedings No. R. 7343-4—MI. 25-19-23, dated the 3rd January 1920, sanctioning an estimate amounting to Rs. 10,535, for laying water-supply pipes to Narasimharaja Mohalla.

Recorded.

XIV. Government Proceedings No. R. 7345-7—MI. 25-19-22, dated the 3rd January 1920, sanctioning an amount of Rs. 1,000 for levelling and improving a portion of Jeevanarayan Tank Bed.

Recorded.

C. SRIKANTESVARA AIYAR, Chairman.